

TTC BOARD OF DIRECTORS
Meeting Agenda
March 18, 2008

- 1) Determination of Quorum/Open Meeting
- 2) Approval of minutes from February

Old Business

- 1) Lure Brochure Update
- 2) Downtown WiFi Update
- 3) Winter Survey - Update
- 4) Gateway Signage Project Update: next meeting 4/16 - Town Hall @ 5:30
- 5) Occupancy/ADR - Form
- 6) RFP Update

New Business

- 7) Tradeshow- MJ & Dianne
 - a. Update on shows attended (Quartzsite & Dallas)
 - b. Tradeshow Calendar
- 8) E-Mail Blast
- 9) Budget
- 10) Town Reorganization - Mark Garcia
- 11) Special Event Funding Submissions - Square Top & Farmer's Market
- 12) Retreat
- 13) Director's Report
 - a. Ads
- 14) Public comment
- 15) Adjournment

NEXT MEETING: Tuesday, April 21, 2008 at 4:00 p.m.